PROCEEDINGS OF THE COMMON COUNCIL
IN REGULAR SESSION
TUESDAY, DECEMBER 23 19 80

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE MET IN THE COUNCIL CHAMBERS Tuesday EVENING December 23 A.D., 19 80, IN Regular SESSION. PRESIDENT Vivian G. Schmidt IN THE CHAIR, AND Charles W. Westerman CLERK, AT THE DESK, PRESENT THE FOLLOWING MEMBERS VIZ:

BURNS X, EISBART X, GiaQUINTA X,
NUCKOLS X, SCHMIDT, D. X, SCHMIDT, V. X,
SCHOMBURG X, STIER X, TALARICO X,
ABSENT
COUNCILMAN , , ,
, , ,

THE INVOCATION WAS GIVEN BY Reverend Charles Smith - First Presbyterian Church

RECEIVED REPORT FROM THE CITY CONTROLLER FOR THE MONTH OF , 19 . MOTION MADE AND CARRIED THAT REPORT BE MADE A MATTER OF RECORD AND PLACED ON FILE.

THE MINUTES OF THE LAST REGULAR , 19 ,
, 19 ,
SPECIAL , 19 ,
SESSION HAVING BEEN DELIVERED TO THE COUNCIL, WERE, ON MOTION, APPROVED AND PUBLISHED.

THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING • ONE MAIN STREET • FORT WAYNE, INDIANA 46802

office of the mayor

December 10, 1980

To the Common Council
Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

Today, December 10, 1980, I have approved the following ordinances passed by the Common Council at its regular meeting on December 9, 1980

(Bill No. S-80-11-01)
SPECIAL ORDINANCE NO. S-144-80

AN ORDINANCE approving Civil city Purchase Order No. 4-09296 with Midwest Fire & Safety Equipment Co., Inc. for a boom water tower for the Fire Department

(Bill No. S-80-11-02)
SPECIAL ORDINANCE NO. S-145-80

AN ORDINANCE approving a contract between the City of Fort Wayne and Commerical Warehouse and Cartage, Inc. for fire protection to premises outside the City

(Bill No. S-80-11-03)
SPECIAL ORDINANCE NO. S-146-80

AN ORDINANCE approving Civil City PUrchase Order No. 4-09297 with Midwest Fire & Safety Equipment Co., Inc. for two pumpers for the Fire Department

(Bill No. S-80-11-25)
SPECIAL ORDINANCE NO. S-147-80

AN ORDINANCE approving an Agreement between the City of Fort Wayne, Indiana, and Carty, Donlan, O'Neill and Monahan, Inc. for a study and evaluation

(Bill No. S-80-11-29)
SPECIAL ORDINANCE NO. S-148-80

AN ORDINANCE authorizing the City of Fort Wayne to issue its "Economic Development First Mortgage Revenue Bonds, (K & H Realty Corporation Project)" and approving other actions in respect thereto

(Bill No. S-80-11-30)
SPECIAL ORDINANCE NO. S-149-80

AN ORDINANCE authorizing the City of Fort Wayne to issue its "Economic Development First Lien Revenue Bonds, (Scott's Food Stores, Inc. Project)" and approving other actions in respect thereto

(Bill No. S-80-11-31)
SPECIAL ORDINANCE NO. -150-80

AN ORDINANCE authorizing the City of Fort Wayne to issue its "Economic Development First Mortgage Revenue Bonds, (Scott's Foodlane, Inc., Project)" and approving other actions in respect thereto

(Bill No. R-80-11-05)
RESOLUTION NO. R-100-80

A RESOLUTION authorizing payment for repair of equipment

(Bill No. R-80-11-26)
RESOLUTION NO. R-101-80

A RESOLUTION finding, determining and ratifying an Inducement Resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of $450,000.00 Economic Revenue Bonds of the City of Fort Wayne, Indiana, for the purpose of inducing the Applicant, Bruce E. Winebrenner to proceed with the acquisition, construction and equipping of the Project

(Bill No. R-80-11-27)
RESOLUTION NO. R-102-80

A RESOLUTION finding, determining and ratifying an Inducement Resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of $150,000.00 Economic Revenue Bonds of the City of Fort Wayne, Indiana, for the purpose of inducing the Applicant, C.L. Schust Co., Inc. to proceed with the acquisition, construction and equipping of the Project

(Bill No. R-80-11-28)
RESOLUTION NO. R-103-80

A RESOLUTION finding, determining and ratifying an Inducement Resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of $1,000,000.00 Economic Revenue Bonds of the City of Fort Wayne, Indiana, for the purpose of inducing the Applicant, Ellison Development Company to proceed with the acqusition, construction and equipping of the Project

(Bill No. R-80-12-04)
RESOLUTION NO. R-104-80

A RESOLUTION authorizing the transfer of funds from Account No. 402-010-015-411 "Salaries" to various other accounts in the 1980 Budget of the Fire Department

(Bill No. R-80-12-05)
RESOLUTION NO. R-105-80

A RESOLUTION authorizing the transfer of funds from Account No. 402-010-014-4630 "Grants & Subsidies" to Account No. 402-010-014-4581 "Investigations" in the 1980 Budget of the Police Department

(Bill No. R-80-12-06)
RESOLUTION NO. R-106-80

A RESOLUTION authorizing the transfer of funds from Account Nos. 402-010-002-4111 to Account No. 402-010-002-4620 "Retirement and Social Security" in the 1980 Budget of the City Controller

(Bill No. R-80-12-07)
RESOLUTION NO. R-107-80

A RESOLUTION authorizing the transfer of funds from Account Nos. 402-010-018-4111 "Salaries", 402-010-018-4213 "Travel" and 402-010-018-4520 "Rents" to Account No. 402-010-018-4722 "Motor Equipment" in the 1980 Budget of the Communications Department

(Bill No. R-80-12-08)
Resolution No. R-108-80

A RESOLUTION authorizing the transfer of funds from various accounts in the 1980 Budget of the Traffic Engineering Department to various other accounts in the 1980 Budget of the Traffic Engineering Department

(Bill No. R-80-12-09)
RESOLUTION NO. R-109-80

A RESOLUTION authorizing the transfer of funds from Account No. 402-010-010-4111 "Salaries and Wages, Regular" to various other accounts in the 1980 Budget of Street Engineering Department

(Bill No. R-80-12-11)
RESOLUTION NO. R-110-80

A RESOLUTION authorizing the transfer of funds from Account Nos. 402-010-019-4111 "Salaries" and 402-010-019-4430 "Repair Parts" to Account No. 402-010-019-4333 "Medical Supplies" in the 1980 Budget of the Emergency Medical Services Department

(Bill No. R-80-12-12
RESOLUTION NO. R-111-80

A RESOLUTION authorizing the transfer of funds from Account No. 402-010-006-4111 "Saaries" to various other accounts in the 1980 Budget of the Board of Works

(Bill No. R-80-12-13)
RESOLUTION NO. R-112-80

A RESOLUTION authorizing payment to various agencies for repair of various vehicles

(Bill No. Z-80-10-14)
(as amended)
ZONING MAP ORDINANCE NO. Z-29-80

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-27

(Bill No. Z-80-10-15)
ZONING MAP ORDINANCE NO. Z-30-80

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-26

(Bill No. Z-80-10-18)
ZONING MAP ORDINANCE NO. Z-31-80

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-27, 0-31, P-27 & P-31

(Bill No. Z-80-10-19)
ZONING MAP NO. Z-32-80

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. U-18 and V-18

(Bill No. Z-80-10-48)
ZONING MAP ORDINANCE NO. Z-33-80

AN ORDINANCE amenidng the City of Fort Wayne Zoning Map No. S-10

(Bill No. Z-80-10-50)
(as amended)
ZONING ORDINANCE NO. Z-34-80

AN ORDINANCE amending the City of Fort Wayne Zonng Map No. S-10

(Bill No. Z-80-10-16)
ZONING MAP ORDINANCE NO. Z-35-80

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-27 & 0-31

(Bill No. R-80-09-24)
RESOLUTION NO. R-99-80

A DECLARATORY RESOLUTION designating an "Urban Development Area'" under I.C. 6-.1-12.1

(Bill No. S-80-11-13)
SPECIAL ORDINANCE NO. S-151-80

AN ORDINANCE approving Change Order No. 1 in connection with LaRez Impact Area Phase III project

(Bill No. S-80-11-14)
SPECIAL ORDINANCE NO. S-152-80

AN ORDINANCE approving Change Order No. 1 in connection with Northwest Central Phase IV project

(Bill No. S-80-11-15)
SPECIAL ORDINANCE NO. S-153-80

AN ORDINANCE approving a contract for Curb and Sidewalk Improvement

Resolution No. 5877-80, between the City of Fort Wayne, Indiana and Gateway Construction Company, for improvement to curbs and sidewalks

(Bill No. S-80-11-16)
SPECIAL ORDINANCE NO. S-154-80

AN ORDINANCE approving a contract for Street Improvement Resolution No. 5890-80 between the City of Fort Wayne, Indiana and Wayne Asphalt and Construction Coo., Inc. for resurfacing and restoring pavement

(Bill No. S-80-11-17)
SPECIAL ORDINANCE NO. S-161-80

AN ORDINANCE approving Change Order No. 1 in connection with East Central Neighborhood Phase V project

(Bill No. S-80-11-18)
SPECIAL ORDINANCE NO. S-155-80

AN ORDINANCE approving a contract for Street Light Maintenance Resolution No. 146-80, between the City of Fort Wayne, Indiana and T & F Construction Co. for the relamping of the Street Light System

(Bill No. S-80-11-19)
SPECIAL ORDINANCE NO. S-156-80

AN ORDINANCE approving City Utilities Purchase Order No. 9865 with Industrial Fuel Oils, Inc. for fuel oil

(Bill No. S-80-11-20)
SPECIAL ORDINANCE NO. S-157-80

AN ORDINANCE approving Change Order No. 10 in connection with Water Works Improvement Contract 77-W-2

(Bill No. S-80-11-21)
SPECIAL ORDINANCE NO. S-158-80

AN ORDINANCE approving an agreement for Engineering Services between the City of Fort Wayne, Indiana and Howard, Needles, Tammen & Bergendoff

(Bill No. S-80-11-22)
SPECIAL ORDINANCE NO. S-159-80

AN ORDINANCE approving City Utilities Purchase ORder No. 2606 with Jim Kelley Leasing for vehicles for the Technical Services Department

(Bill NO. S-80-11-23)
SPECIAL ORDINANCE NO. S-160-80

AN ORDINANCE approving City Utilities Purchase Order No. 9866 with Hefner Chevrolet for two vehicles for Technical Services Department

(Bill No. R-80-12-20)
RESOLUTION NO. R-113-80

A RESOLUTION concerning Commemoration of the Centennial the modern Waterworks of the City of Fort Wayne, Indiana

Respectfully yours,

Win Moses, Jr.
Mayor

THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING • ONE MAIN STREET • FORT WAYNE, INDIANA 46802

city plan commission

3 December 1980

COMMUNICATIONS FROM THE CITY PLAN COMMISSION

The Common Council of the
City of Fort Wayne
City-County Building
One Main Street
Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the vacation of a dedicated alley.

The proposed ordinance is designated as:

BILL NO. G-80-10-52

Respectfully submitted,

CITY PLAN COMMISSION

Certifed and signed this
3rd day of December 1980.

Joyce Schlatter
Secretary

THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING • ONE MAIN STREET • FORT WAYNE, INDIANA 46802

city plan commission

3 December 1980

Members of the Common Council
City-County Building
One Main Street
Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) alley vacation ordinance acted upon by the City Plan Commission at their regular meeting held November 24, 1980. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

1. Bill No. G-80-10-52

2. Intended Use: Alley was part of Zion Lutheran Church parking lot. Church wanted it eliminated for safety purposes.

3. Plan Commission Recommendation: DO PASS

   1. Subject to dedication of all necessary easements.

NOTE: All easements required have been received. A copy of the easements is attached to the original ordinance and on file in the Plan Commission Office.

If there are any questions with regard to this ordinance, please feel free to call on us.

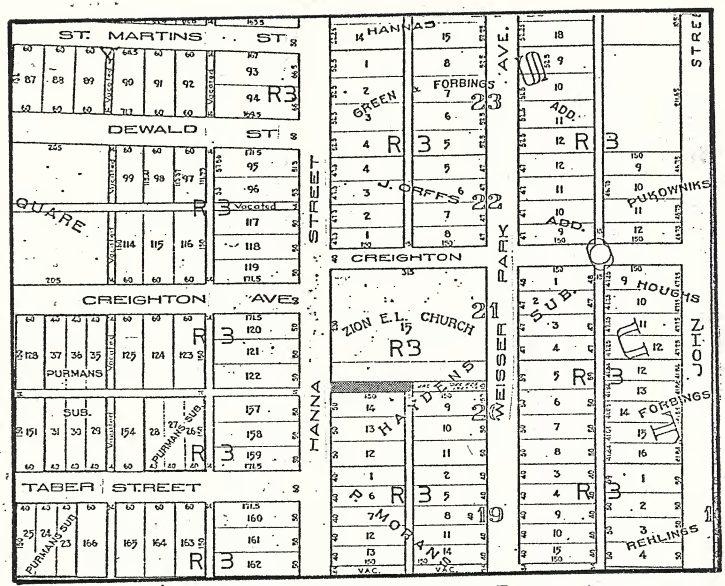
Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING

Gary F. Baeten
Senior Planner

GFB:pb

Attachments



PORTION OF ALLEY TO BE VACATED

Map No. N-3

N

6-80-10-52

PREPARED BY RK

DATE 6-19-80

RESOLUTION

WHEREAS, ZION LUTHERAN CHURCH, 2313 South Hanna Street, in the City of Fort Wayne, Allen County, have petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following public alley in Fort Wayne, Allen County to-wit:

> "The West One Hundred Sixty Five (165) feet of the first alley south of Creighton Avenue lying between Hanna Street and Weisser Park Avenue"

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of 1963 of the General Assembly of the State of Indiana, Indiana Code, Section 18-7-5-46.

WHEREAS, notice of such public hearing has been given by due and proper publication thereof; and,

WHEREAS, said public hearing was held on
and at such hearing there were no objections of any kind or character which should prevent the vacation of said public alley.

WHEREAS, said vacation of the alley has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Street Light Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne City Plan Commission that the vacation of said public alley hereinbefore described be and the same is hereby approved.

BE IT FURTHER RESOLVED by the Fort Wayne City Plan Commission that the vacation of said public alley hereinbefore described and be the same is hereby approved.

BE IT FURTHER RESOLVED no public utility occupying and using said public alley or part thereof for the vacation and operation of its utility facilities shall be deprived of said use on account of these proceedings unless any said utility shall file a written consent to said vacation.

BE IT FURTHER RESOLVED that the action of the Fort Wayne City Plan Commission be forwarded to the proper governing body having jurisdiction of the vacation of the alley in Allen County, Indiana.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, Joyce Schlätter, Secretary of the Fort Wayne City Plan Commission, do hereby certify that attached is a full, true and correct copy of a resolution adopted by the Fort Wayne City Plan Commission following a public hearing of said Commission held and as the same appears of record in the official records of said Plan Commission.

DATED THIS 3 DAY OF December 1980

FORT WAYNE CITY PLAN COMMISSION

W. Joyce Schlatter

Secretary

RESOLUTION 70-71-20 12/10/80

WHEREAS, ZION LUTHERAN CHURCH, 2313 South Hanna Street, in the City of Fort Wayne, Allen County, have petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following public alley in Fort Wayne, Allen County to-wit:

> "The West One Hundred Sixty Five (165) feet of the first alley south of Creighton Avenue lying between Hanna Street and Weisser Park Avenue"

all inaccordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 18-7-5-6-46; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of public alley has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said public alley hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said public alley hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said public alley or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, Mark L. Akers, Chairman of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Works at their meeting held December 10, 1980 and as same appears of record in the official records of said Board of Public Works.

DATED THIS 10th DAY OF Dec. 1980

FORT WAYNE BOARD OF PUBLIC WORKS

Chairman

Member

Member

THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING • ONE MAIN STREET • FORT WAYNE, INDIANA 46802

city plan commission

3 December 1980

COMMUNICATIONS FROM THE CITY PLAN COMMISSION

The Common Council of the
City of Fort Wayne
City-County Building
One Main Street
Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the vacation of a dedicated alley.

The proposed ordinance is designated as:

BILL NO. G-80-07-30

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed this
3rd day of December 1980.

Joyce Schlatter

Joyce Schlatter
Secretary

THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING • ONE MAIN STREET • FORT WAYNE, INDIANA 46802

city plan commission

3 December 1980

Members of the Common Council
City-County Building
One Main Street
Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) alley vacation ordinance acted upon by the City Plan Commission at their regular meeting held August 25, 1980. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

1. Bill No. G-80-07-30

2. Intended Use: The vacation of this alley will allow the expansion of recreational facilities for Fairfield Junior High School.

3. Plan Commission Recommendation: DO PASS with condition.

    1. Subject to all necessary utility easements be dedicated.

NOTE: All easements required have been received, A copy of the easements is attached to the original ordinance and on file in the Plan Commission Office.

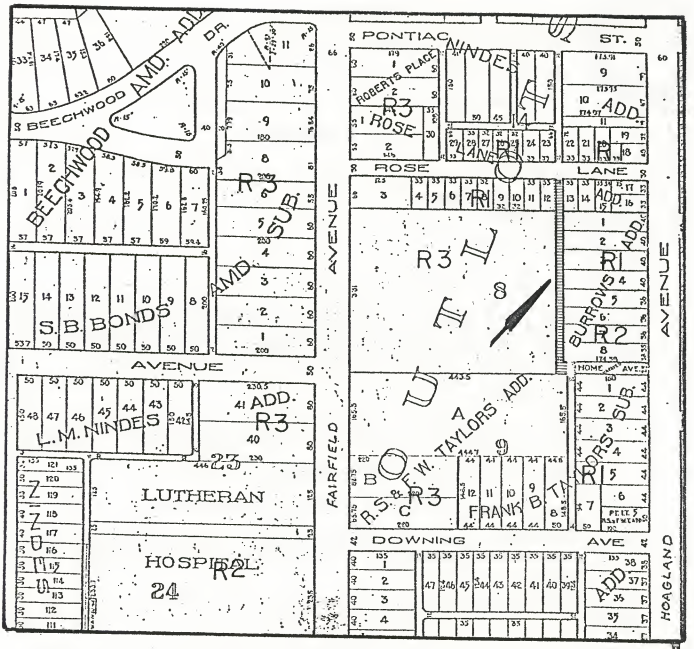
If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING

Gary F. Baeten
Senior Planner

GFB:pb



PORTION OF ALLEY TO BE VACATED

Map No. L-7

N

G-80-07-30

PREPARED BY R.K.

DATE 9-17-79

70-71-19 H.1. 12/10/80

RESOLUTION NO. 70-71-19

WHEREAS, THE FORT WAYNE COMMUNITY SCHOOLS, has petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following public alley in Fort Wayne, Allen County, to-wit:

An alley running south from Rose Lane which runs parallel to and west of Hoagland Avenue, said alley being between Lots 12 and 13, in Rose Land Addition, said alley to be vacated from Rose Lane South to the South line of Lot 8 of Burrow's Subdivision.

Also, that portion of the alley commencing at the southwest corner of Lot 8 in Burrow's Subdivision; thence East a distance of 24.5 feet; thence South a distance of 24.5 feet; thence South a distance of 25 feet to the Northwest corner of Lot 1 in F.B. Taylor's Subdivision; thence West a distance of 36.5 feet; thence North a distance of 25 feet; thence East a distance of 12 feet to the place of beginning.

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of 1963 of the General Assembly of the State of Indiana, Indiana Code, Section 18-7-5-46.

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of public alley has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said public street hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said public alley hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said public street or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, Mark L Akers, Chairman of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Works at their meeting held December 10, 1980 and as same appears of record in the official records of said Board of Public Works.

DATED THIS 10th DAY OF December 1980

FORT WAYNE BOARD OF PUBLIC WORKS

Mark Akers, Chairman

Roberta Anderson-Staten, Member

Herbert Gamache, Member

RESOLUTION

WHEREAS, THE FORT WAYNE COMMUNITY SCHOOLS, has petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following public alley in Fort Wayne, Allen County, to-wit:

> An alley running South from Rose Lane which runs parallel to and west of Hoagland Avenue, said alley being between Lots 12 and 13, in Rose Land Addition, said alley to be vacated from Rose Lane South to the South line of Lot 8 of Burrow's Subdivision.
>
> Also, that portion of the alley commencing at the southwest corner of Lot 8 in Burrow's Subdivision; thence East a distance of 24.5 feet; thence South a distance of 24.5 feet; thence South a distance of 25 feet to the Northwest corner of Lot 1 in F.B. Taylor's Subdivision; thence West a distance of 36.5 feet; thence North a distance of 25 feet; thence East a distance of 12 feet to the place of beginning.

all in accordance with the tersm of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of 1963 of the General Assembly of the State of Indiana, Indiana Code, Section 18-7-5-46.

WHEREAS, notice of such public hearing has been given by due and proper publication thereof; and,

WHEREAS, said public hearing was held on August 25, 1980, at 7:00 P.M., and at such hearing there were no objections of any kind or character which should prevent the vacation of said public alley.

WHEREAS, said vacation of the alley has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Street Light Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne City Plan Commission that the vacation of said alley hereinbefore described conforms to the general policy pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana;

BE IT FURTHER RESOLVED by the Fort Wayne City Plan Commission that the vacation of said public alley hereinbefore described be and the same is hereby approved.

BE IT FURTHER RESOLVED no public utility occupying and using said public alley or part thereof for the vacation and operation of its utility facilities shall be deprived of said use on account of these proceedings unless any said utility shall file a written consent to said vacation.

BE IT FURTHER RESOLVED that the action of the Fort Wayne City Plan Commission be forwarded to the proper governing body having jurisdiction of the vacation of said alley in Allen County, Indiana.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, Joyce Schlatter, Secretary to the Fort Wayne City Plan Commission, do hereby certify that attached is a full, true and correct copy of a resolution adopted by the Fort Wayne City Plan Commission following a public hearing of said Commission held August 25, 1980, and as the same appears of record in the official records of said Plan Commission.

DATED THIS 3rd DAY OF December 19 80

FORT WAYNE CITY PLAN COMMISSION

W. Joyce Schlatter

Joyce Schlatter
Secretary

President of the Common Council
City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolutions Numbers: 106/80/E
107/80/E

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate them into the minutes of the next Common Council Meeting.

Respectfully submitted,

Julianne Richardson

Julianne Richardson, Chairman
Board of Public Safety

RETURN CERTIFICATE

(Regulatory Resolution No. 106/80/E 107/80 /E)

I hereby certify that I did this 9th day of December, 1980 deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney, the City Clerk and the President of the Common Council of the City of Fort Wayne, Indiana respectively, a copy of the within Regulatory Resolution No. 106/80/E 107/80 E of the Board of Public Safety of the City of Fort Wayne, duly certified by me as Chairman of said Board, in accordance with the provisions of Section 17-4 of Chapter 17, of the Code of the City of Fort Wayne, Indiana 1974.

Julianne Richardson

CHAIRMAN, Board of Public Safety

REGULATORY RESOLUTION NO. 106/80E

(Adopted December 9 , 1980)

WHEREAS, Section 17-4, Chapter 17 of the Code of the City of Fort Wayne, Indiana of 1974 authorizes the Board of Public Safety to make temporary or experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Temporary Experimental Regulation hereinafter ordered, with regard to RENEW & EXTEND REG. RES. 93/80/E:

STOP INTERSECTION (EMERGENCY) DELETE: TRAFFIC SIGNALS (EMERGENCY)

: AND,

WHEREAS, the City Traffic Engineer has, by written memorandum dated December 8, 1980, submitted to this Board his advice with regard to the regulation herein adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 17-4 of Chapter 17 of the Code of the City of Fort Wayne, Indiana of 1974 to make temporary or experimental regulations to cover special conditions, it is hereby ordered, effective December 9, 1980, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that the FOLLOWING IS ESTABLISHED:

STOP INTERSECTION (EMERGENCY)

Dewald St.	-- stop --	for Calhoun St.
Harmar St.	-- stop --	for Lewis St.
Coombs St.	-- stop --	for Wayne St.
Chute St.	-- stop --	for Maumee Ave.
University	-- stop --	for Maumee Ave.
Wayne St.	-- stop --	for Van Buren St.

DELETE:

TRAFFIC SIGNALS (EMERGENCY)

1. Calhoun St.	and	Dewald St.
2. Lewis St.	and	Harmar St.
3. Coombs St.	and	Wayne St.
4. Maumee Ave.	and	Chute St. - University St.
5. Van Buren St.	and	Wayne St.

REGULATORY RESOLUTION NO. 107/80/E

(Adopted December 9, 1980)

WHEREAS, Section 17-4, Chapter 17 of the Code of the City of Fort Wayne, Indiana of 1974 authorizes the Board of Public Safety to make temporary or experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Temporary Experimental Regulation hereinafter ordered, with regard to RENEW & EXTEND REG. RESOLUTIONS 91/80/E and 92/80/E:

91/80/E: STOP INTERSECTION (EMERGENCY)

92/80/E: THRU STREET (EMERGENCY) AND STOP INTERSECTION (EMERGENCY)

DELETE: STOP INTERSECTION (EMERGENCY)

: AND,

WHEREAS, the City Traffic Engineer has, by written memorandum dated December 8, 1980, submitted to this Board his advice with regard to the regulation herein adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 17-4 of Chapter 17 of the Code of the City of Fort Wayne, Indiana of 1974 to make temporary or experimental regulations to cover special conditions, it is hereby ordered, effective December 9, 1980, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that the FOLLOWING IS ESTABLISHED:

STOP INTERSECTION (EMERGENCY)

Larch Lane -- stop -- for Bethany Lane

THRU STREET (EMERGENCY)

Coldwater Rd. -- from -- Clinton St. to the north City Limits except at Clinton St., entrance to Glenbrook, Coliseum Blvd., Essex Lane, Washington Ctr. Rd. & Cook Rd.

STOP INTERSECTION (EMERGENCY)

Tilden Ave. -- stop -- for Pemberton Dr.

DELETE:

STOP INTERSECTION (EMERGENCY)

Pemberton Dr. -- stop -- for Tilden Ave.

President of the Common Council
City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Number: 108/80/E

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted,

Julianne Richardson

Julianne Richardson, Chairman
Board of Public Safety

RETURN CERTIFICATE

(Regulatory Resolution No. 108/80/E)

I hereby certify that I did this 12th day of December, 1980 deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney, the City Clerk and the President of the Common Council of the City of Fort Wayne, Indiana respectively, a copy of the within Regulatory Resolution No. 108/80/E of the Board of Public Safety of the City of Fort Wayne, duly certified by me as Chairman of said Board, in accordance with the provisions of Section 17-4 of Chapter 17, of the Code of the City of Fort Wayne, Indiana 1974.

Julianne Richardson
CHAIRMAN, Board of Public Safety

REGULATORY RESOLUTION NO. 108/80/E

(Adopted December 12, 1980)

WHEREAS, Section 17-4, Chapter 17 of the Code of the City of Fort Wayne, Indiana of 1974 authorizes the Board of Public Safety to make temporary or experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Temporary Experimental Regulation hereinafter ordered, with regard to THRU STREET (EMERGENCY)

: AND,

WHEREAS, the City Traffic Engineer has, by written memorandum dated December 10, 1980, submitted to this Board his advice with regard to the regulation herein adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 17-4 of Chapter 17 of the Code of the City of Fort Wayne, Indiana of 1974 to make temporary or experimental regulations to cover special conditions, it is hereby ordered, effective December 12, 1980, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that the FOLLOWING IS ESTABLISHED:

THRU STREET	(EMERGENCY)
Jefferson Blvd. -- from --	Illinois Rd. to Division St. except at Illinois Rd., Ardmore Ave., Freeman St., College St. Van Buren St., Broadway, Fairfield Ave., Ewing St., Webster St., Harrison St., Calhoun St., Clinton St., Barr St., Lafayette St.,Clay St., Hanna St., and Harmar St.
Maumee Ave. -- from --	Division St. to the East City Limits except at McCulloch St., Anthony Blvd., Dubois St. -Glasgow Ave., and Lumbard St.
Washington Blvd. -- from --	East City Limits to Jefferson Blvd. except at Glasgow Ave., Anthony Blvd., Hanover St., Harmar St., Hanna St., Clay St.,Lafayette St., Barr St., Clinton St., Calhoun St., Harrison St.Webster St. Ewing St., Fairfield Ave., Broadway, Van Buren St., and College St.
Upper Huntington Rd. -- from	-- Illinois Rd. to the West City Limits except at Illinois Rd., Covington Rd. and Getz Rd.

President of the Common Council
City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Number: 109/80/D

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted,

Julianne Richardson

Julianne Richardson, Chairman
Board of Public Safety

RETURN CERTIFICATE

(Regulatory Resolution No. 109/80/D)

I hereby certify that I did this 22nd day of December, 1980 deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney, the City Clerk and the President of the Common Council of the City of Fort Wayne, Indiana respectively, a copy of the within Regulatory Resolution No. 109/80/D of the Board of Public Safety of the City of Fort Wayne, duly certified by me as Chairman of said Board, in accordance with the provisions of Section 17-4 of Chapter 17, of the Code of the City of Fort Wayne, Indiana 1974.

J. Richardson

CHAIRMAN, Board of Public Safety

REGULATORY RESOLUTION NO. 109/80/D

(Adopted December 22, 19 80)

WHEREAS, Section 17-4, Chapter 17 of the Code of the City of Fort Wayne, Indiana of 1974 authorizes the Board of Public Safety to make regulations to carry out its delegated authority thereunder; and,

WHEREAS, Section 14 of said chapter delegates to this Board authority to PREFERENTIAL INTERSECTION (DELEGATED)

; and,

WHEREAS, the City Traffic Engineer has, by written memorandum dated December 18, 19 80, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA

That, pursuant to the authority delegated to this Board by Section 14 of Chapter 17 of the Code of the City of Fort Wayne, Indiana of 1974, it is hereby ordered, effective December 22, 19 80, and when signs are erected pursuant hereto giving notice thereof, that the FOLLOWING IS ESTABLISHED:

PREFERENTIAL INTERSECITON (DELEGATED)

Constance Ave. -- preferential -- at Eleanor Ave.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, TO BE HELD MONDAY, JANUARY 5, 1981 - 7:00 O'CLOCK P.M. CITY COUNCIL CHAMBERS - ROOM 126

We, the undersigned, being all of the members of the Common Council of the City of Fort Wayne, Indiana do hereby call a special meeting of said Council to be held on Monday, January 5, 1981 at 7:00 o'clock P.M., E.S.T. and jointly and severally waive notice of the time, place and purpose of said meeting and consent that same be held on the aforesaid date for the purpose of considering and acting upon the reorganization of said Common Council for the year 1981, as required by law. This meeting is to be held within the City-County Building, Fort Wayne, Indiana

DATED THIS 23rd day of December 1980

CHARLES W. WESTERMAN
CITY CLERK

COMMON COUNCIL PRESIDENT VIVIAN G. SCHMIDT

It is traditional at this time of year that the out-going President of City Council takes a moment to comment briefly on the year about to end. Like any year, this one has had its share of promises kept and promises unfulfilled, and its sources of controversy and calm. Interwoven with our local concerns are the insecurities of the nation at large: intensifying tension in the Middle East where Americans are still held hostage; crippling unemployment and inflation hurting us all, but most particularly those with already limited incomes; deepening energy shortages raising the specter of national disruption in the next few years; epidemic violent crime and the fear and helplessness in knowing that none of us is immune to such violence. In general, it has not been a comfortable year. Our thoughts turn to the incoming Federal Administration, and I know I can speak for us all in wishing for Mr. Reagan and his staff and advisors all the strength, the courage, and the wisdom they will need to deal correctly with the multitude of crises which will bombard them after January 20.

This year the City Council has spent much time wrestling with the old dilemma of shrinking funds and expanded needs. The Council requested a comprehensive assessment of the Emergency Medical Service system and a management study of the Police Department to be completed before services or personnel are added in those departments. The study results are as yet incomplete. The Council also acted to place controls on expenditures in the Utilities in the aftermath of an episode involving cost overruns on renovations to the building by the Administration. And through a bill drafted by Mr. Burns, the Council has taken steps to control spending of non-union personnel salaries in City Utilities. 1981 will see continued shrinking of available funds, and the Council will continue to scrutinize all expenditures.

The Merit System for the Fire Department has been written and is being reviewed by the Mayor and the Law Department. It is the intention of the Fire Chief that the Merit System ordinance be presented to the Council by the end of February at the very latest.

An effort to assure affirmative action in hiring prompted the appointment by Mayor Moses of the watchdog Affirmative Action Task Force. The Council requested in August that a contract

Downtown the construction isn't yet solar, but it's coming along nicely just the same, with the first set of schemes and dreams about to be realized. We are now at the point where the renovation of downtown must be expanded to include housing and shopping. I am pleased with the progress in downtown and look forward to continuing improvements that emphasis the need to bring people back to the City's heart to work, to play and to live.

One last word on collective bargaining. It's apparent that the Council's reluctance to act on the FOP contract, and the Council's belief that the contract should have been preceded by a contract for base wages has precipitated a reaction by the Administration to challenge the legality of the entire bargaining process. It seems ridiculous to me that people would risk doing away with the entire process because some of the actors question the results of the process. Collective bargaining must be reaffirmed as a communication tool, and used with understanding and with tolerance. We owe that to our employees and to the people our employees serve.

Finally I wish each of you, no matter how we agree or disagree on issues and procedures and politics, a holiday filled with love and laughter. And I sincerely wish each of you a New Year with more smiles than tears, more peace than pain, more money than bills, more love than anger, and the very best of good health throughout.

Made a matter of record 12-23-80 Charles W. Westerman
City Clerk

compliance officer be hired for 1981--the fate of that request is as yet undetermined. There is motion toward hiring women and minority group men, and it is important that there be a real, deep and on-going commitment to the goals of affirmative action in recruiting,hiring and promotion policies. Mr. Nuckols and I serve on the Task Force and have expressed our concerns in that forum about various aspects of the process. We will continue to do so.

The animal control bill, which we need to reduce the population of unwanted animals in our City, has been written but is in the depths of the Law Department where it has been for approximately three months. I urge the Mayor to liberate that bill as soon as possible so we can be about the business of setting the limits on animal population that the City so desperately needs. In this regard, I add a note of congratulations to Chris Robinson, director of the Shelter. Most reports to me regarding the Shelter operation are very favorable, and I commend Miss Robinson and her Board and staff for doing a good job in 1980.

I am not as pleased about the progress of annexation, which has slowed to a trickle since January 1980. Staged annexation is important, as we all know, to keep our tax base sufficient to maintain the urban system. By not annexing the developed suburbs on a regular basis, we are reinforcing a pattern that is destructive to the City's health. I stated in January 1980 that continuity in systematic incremental annexation is essential. I still know that to be true, and I am dismayed by the Administration's reluctance to pursue this goal.

A goal that is being pursued is that of energy conservation. Of the many people involved, most credit for organizing the forces toward conservation is Pat Sheldon of the Mayor's Staff. With her assistance, the Energy Consortium is exploring a large number of avenues , some of which will lead to public policy. They are also engaged in the critical process of educating numbers of our citizens to understand and meet the energy challenge. I hope that 1981 will bring legislation to the Council which deals with a variety of energy conservation and alternative fuel use measures. I also want to commend Mayor Moses for his support of energy legislation at the state level that addresses solar constructions.

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Regular Session, held on Tuesday the 23rd day of December, 1980 that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this _____ day of _____, 19____.

Charles W. Westerman
City Clerk